



Business Engagement & Compliance



DBE Supportive Services Program

Construction Task Force Meeting

Date: Tuesday, April 22, 2014
Time: Sign in at 1:15 p.m. Meeting 1:30 – 3:00 p.m.
Location: ADOT State Transportation Board Room – 206 S. 17th Avenue, Phoenix
Security: Please be prepared to show valid ID at security desk upon arrival.

AGENDA

1. Welcome and Introductions – Clarence McAllister, Construction Task Force Chair
2. State Engineer's Office Report – Lisa Pounds
 - 5-Year Plan Staff Recommendations
3. BECO Report – Vivien Lattibeaudiere
 - DBE Goals & Utilizations to Date
 - DBE Certification Annual Update Process Change
 - DBE Supportive Services 2014 Calendar of Events – Kent Lane
 - AASHTO Civil Rights Training Symposium – April 27-30, 2014, Hyatt Regency Phoenix (Short URL <http://bit.ly/1iGMp8z>)
 - Friday Fundamentals Webinars - #3 May 2 – Marketing Fundamentals
 - ADOT-AGC Joint Cooperative Meeting – Tuesday, May 20, 12:00 p.m.
 - ADOT Statewide DBE Conference – Wednesday, July 9, Flagstaff
 - DBE Business Development Program – Tom Fulcher, The Idea Gardener
4. DBE Disparity Study – Dave Keen, Keen Independent
 - Disparity Study Overview
 - Website: www.azdot.gov/bec and select "DBE Disparity Study"
 - Email Address: info@adotdbestudy.com
5. Barriers to Entry – Open discussion on issues affecting DBE participation.
6. Announcements
 - Next Task Force Meeting - Tuesday, July 22, 1:30 – 3:00 p.m. Joint Meeting Construction & Professional Services. Location: ADOT HRDC – 1130 N. 22nd Avenue
 - Updated! October DBE Construction Task Force Meeting - Tuesday, October 21, 1:30 – 3:00 p.m. (State Transportation Board Room)
7. Adjourn